ROCKINGHAM SUPERIOR COURT

CASE SUMMARY

CASE NO. 218-2012-CV-00660

Michael S Gill, et al v Devine Millimet & Branch, P.A., et al	§	Location:	**Rockingham Superior Court**
	§	Judicial Officer:	**McHugh, Kenneth R**
	§	Filed on:	**05/14/2012**
	§	Cross Reference:	**Supreme Court #2012-0849**
	§		**Supreme Court #2012-0929**
	§		**Supreme Court #2012-0930**
	§		**Supreme Court #2012-0927**
	§		**Supreme Court #2012-0928**
	§		**Supreme Court #2013-0832**
	§		

CASE INFORMATION

Case Type: **Tort-Malpractice-Legal**

Case Status: **06/12/2015 Closed**
talked w/Atty Wheats office today and case completely closed

PARTY INFORMATION

Plaintiff	**Gill, Michael S**	**Driscoll, Christopher S., ESQ** *Retained* 978-430-2553(W)
	The Mortgage Specialists, Inc.	**Driscoll, Christopher S., ESQ** *Retained* 978-430-2553(W)
Defendant	**Broussard, Robert F** Removed: 10/24/2013 Party Dismissed	
	CCR, LLP	**Harvell, Michael C., ESQ** *Retained* 000-000-0000(W)
	Coughlin, Rainboth, Murphy & Lown, P.A.	**Coughlin, Timothy C., ESQ** *Retained* 603-498-8543(W)
	Coughlin, Timothy C, ESQ	**Pezzulich, Janet B., ESQ** *Retained* 000-000-0000(W)
	Depuy, R. David, ESQ Removed: 10/24/2013 Party Dismissed	
	Devine Millimet & Branch, P.A.	**Wheat, James C., ESQ** *Retained* 603-669-4140(W)
	Friedman & Atherton LLP Removed: 10/24/2013 Party Dismissed	
	Gilbert, CPA, Maurice P	**Wheat, James C., ESQ** *Retained* 603-669-4140(W)
	Kozol, Matthew S, ESQ Removed: 10/24/2013 Party Dismissed	

McLane, Graf, Raulerson & Middleton, PA
Removed: 10/24/2013
Party Dismissed

Schwartz, CPA, Lawrence A — **Harvell, Michael C., ESQ**
Retained
000-000-0000(W)

Smith, Donald L, ESQ — **Wheat, James C., ESQ**
Retained
603-669-4140(W)

Sparkman, Jon B, ESQ — **Wheat, James C., ESQ**
Retained
603-669-4140(W)

Sulloway & Hollis, P.L.L.C.
Removed: 10/24/2013
Party Dismissed

Tenn & Tenn, P.A.
Removed: 10/24/2013
Party Dismissed

Tenn, Jr., James J, ESQ
Removed: 10/24/2013
Party Dismissed

Thornton, LLP, Grant
Removed: 11/27/2012
Party Dismissed

Tober Law Offices, P.A.
Removed: 10/24/2013
Party Dismissed

Tober, Stephen L
Removed: 10/24/2013
Party Dismissed

Walker, Jr., Alexander J, ESQ — **Wheat, James C., ESQ**
Retained
603-669-4140(W)

Wise, Ronna F, ESQ
Removed: 05/06/2013
Party Dismissed

Co-Counsel - Defendant/Respondent

Alitz, Jeffrey L., ESQ
obo T. Coughlin/ Coughlin, Rainboth, Murphy & Lown P.A.

Galdieri, Anthony J., ESQ
Removed: 10/24/2013
Party Dismissed

Licker, Michael J, ESQ
PHV
Removed: 10/24/2013
Party Dismissed

Martin, Karyl R., ESQ
obo Lawrence Schwartz & CCR

McCraw, Jr., Thomas K., ESQ
obo Coughlin Firm & Timothy Coughlin

Miller, Matthew E, ESQ
PHV
Removed: 10/24/2013
Party Dismissed

Pezzulich, Janet B., ESQ
obo T. Coughlin/ Coughlin, Rainboth, Murphy & Lown P.A.

Van Oot, Martha, ESQ
obo Ronna Wise and Sulloway & Hollis PLLC
Removed: 11/26/2012
Substitute

Wood, Lisa C, ESQ
PHV
Removed: 10/24/2013
Party Dismissed

Co-Counsel - Plaintiff/Petitioner

Driscoll, Christopher S., ESQ
obo Michael Gill & The Mortgage Specialists
Removed: 01/13/2014
New Attorney Appearance

Jutras, Robert Allan, ESQ
Limited App
Removed: 02/07/2013
Withdrawn

Little, Edward W, ESQ
obo The Mortgage Specialists

MacMillan, Thomas Kirwan, ESQ
Limited App obo Mortgage Specialists
Removed: 07/31/2012
Clerical Error

MacMillan, Thomas Kirwan, ESQ
Limited App obo Mortgage Specialists
Removed: 07/02/2013
Withdrawn

Pike, Neal M., ESQ
obo Michael Gill &The Mortgage Specialists, Inc.
Removed: 11/12/2013
Substitute

Wolf-Boyd, Sarah A., ESQ
obo Michael Gill & The Mortage SpeciaLists
Removed: 11/12/2013
Withdrawn

Other

Gill, Sarah J

Schoff, Tara C., ESQ
Retained
603-570-4825(W)

DATE	EVENTS & ORDERS OF THE COURT		INDEX
05/14/2012	Writ of Summons - Leg-Mal		*Index #1*
05/16/2012	**Service**		
	Devine Millimet & Branch, P.A.	served 05/21/2012	
	Walker, Jr., Alexander J, ESQ	served 05/21/2012	
	Sparkman, Jon B, ESQ	served 05/21/2012	
	Gilbert, CPA, Maurice P	served 05/21/2012	
	Smith, Donald L, ESQ	served 05/21/2012	
	Schwartz, CPA, Lawrence A	served 05/21/2012	
	CCR, LLP	served 05/23/2012	
	Thornton, LLP, Grant	served 05/23/2012	
	Tober, Stephen L	served 05/22/2012	
	Tober Law Offices, P.A.	served 05/22/2012	
	Tenn, Jr., James J, ESQ	served 05/21/2012	
	Tenn & Tenn, P.A.	served 05/21/2012	

Depuy, R. David, ESQ	served 05/22/2012
McLane, Graf, Raulerson & Middleton, PA	served 05/22/2012
Wise, Ronna F, ESQ	served 05/22/2012
Sulloway & Hollis, P.L.L.C.	served 05/22/2012
Kozol, Matthew S, ESQ	served 05/23/2012
Friedman & Atherton LLP	served 05/23/2012
Coughlin, Timothy C, ESQ	served 05/22/2012
Coughlin, Rainboth, Murphy & Lown, P.A.	served 05/22/2012
Broussard, Robert F	served 06/05/2012

05/16/2012 Receipt of Writ — *Index #2*

05/16/2012 Correspondence — *Index #3*
Atty Discipline Notice

05/24/2012 Special Appearance — *Index #4*
Filed by: Attorney Van Oot, Martha, ESQ
dfts Rona Wise, Sulloway & Hollis

06/01/2012 Special Appearance — *Index #5*
Filed by: Defendant Coughlin, Timothy C, ESQ
Atty Coughlin obo Individual Self

06/01/2012 Special Appearance — *Index #6*
Filed by: Attorney Coughlin, Timothy C., ESQ
f//b Atty Coughlin obo Dft Coughlin, Rainboth, Murphy & Lown

06/01/2012 Return of Service — *Index #7*
Filed by: Plaintiff Gill, Michael S
All Dfts EXCEPT Atty Broussard

06/05/2012 Special Appearance — *Index #8*
Filed by: Attorney O'Connell, W. Scott J., ESQ
Atty O'Connell obo Dfts J. Tenn and Tenn & Tenn. P.A.

06/14/2012 Return of Service — *Index #9*
As to Dft Broussard

06/14/2012 Motion to Dismiss — *Index #10*
Filed by: Attorney Van Oot, Martha, ESQ
f/b Dfts Wise & Sulloway/Hollis

06/25/2012 Obj-Motion to Dismiss — *Index #18*
Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ; Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ
and/or Mot to Stay Mot to Dismiss f/b Gill

07/06/2012 Obj-Motion to Dismiss — *Index #20*
Filed by: Attorney Van Oot, Martha, ESQ
obo Sulloway & Hollis

07/06/2012 Order Made (Judicial Officer: Smukler, Larry M)
"Defendants Wise and Sulloway & Hollis, P.L.L.C have sustained their burden of showing that the writ is untimely under RSA 508:4, I. Plaintiff's response seeks a stay. Although the cited gag order may affect the ability to support a claim under the discovery rule, it does not affect plaintiff's ability to plead the discovery rule. The plaintiff has failed to do so. Motion granted."

06/15/2012	Special Appearance Filed by: Attorney Wheat, James C., ESQ *Atty Wheat obo Dfts Devine/Millimet, Walker, Sparkman, Gilbert & D.Smith*	*Index #11*
06/18/2012	Motion to Compel Filed by: Attorney Wheat, James C., ESQ *Compliance w/ Sup Ct Rule 14(C) or Mot to Dismiss f/b Dfts Walker, Sparkman, Gilbert, Smith & Devine/Millimet*	*Index #12*
06/25/2012	Obj-Motion to Compel Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ; Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ *and/or Mot to Stay Mot to Compel f/b Plfs*	*Index #19*
07/11/2012	Response Filed by: Attorney Wheat, James C., ESQ *Re: Plfs Obj to Mot to Compel f/b Dft Walker, Sparkman, Gilbert, Smith, Devine & Millimet*	*Index #21*
07/10/2012	Order Made (Judicial Officer: Smukler, Larry M) *"Schedule for hearing"*	
06/25/2012	Special Appearance Filed by: Attorney Schulthess, Stephen J., ESQ *Atty Schulthess obo Dfts S.Tober & Tober Law*	*Index #13*
06/25/2012	Limited Appearance or Withdrawal *Atty Jutras obo Plfs for the Purpose of Filing Mot to Stay Mot to Dismiss f/b Dft Wise and Sulloway & Hollis*	*Index #14*
06/25/2012	Limited Appearance or Withdrawal *f/b Plfs Re: Obj to Mot to Compel Compliance and/or Mot to Stay Mot to Compel Compliance f/b Dft Walker*	*Index #15*
06/25/2012	Limited Appearance or Withdrawal *Atty Thomas MacMillan obo Plfs for the Purpose of Filing Obj to Mot to Compel Compliance and/or Mot to Stay Mot to Compel Compliance f/b Dft Walker*	*Index #16*
06/25/2012	Limited Appearance or Withdrawal *f/b Atty MacMillan obo Plfs for the Purpose of Filing Mot to Stay Mot to Dismiss f/b Dft Wise, Sulloway & Hollis*	*Index #17*
07/13/2012	Special Plea and Brief Statement Filed by: Attorney Schulthess, Stephen J., ESQ *f/b Dfts Tober & Tober Law*	*Index #22*
07/13/2012	Other Filed by: Attorney Schulthess, Stephen J., ESQ *Notice of Intent to Seek Atty's Fees & Costs f/b Dfts Tober & Tober Law*	*Index #23*
07/17/2012	Appearance Filed by: Attorney McLaughlin, Philip Thomas, ESQ *Atty McLaughlin obo Dft DePuy & Mclane firm*	*Index #24*
07/19/2012	**Hearing-Motion to Compel** (Judicial Officer: Smukler, Larry M)	
07/19/2012	Court Order (Judicial Officer: Smukler, Larry M) *Re: Hg on Mot to Compel*	*Index #25*

07/19/2012	Special Appearance Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ *Atty MacMillan obo Plf Mortgage Specialists*	*Index #26*
07/19/2012	Special Appearance Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *f/b Atty Jutras obo Plf Gill Re: File Verified Mot for Reconsideration*	*Index #27*
07/19/2012	Motion to Reconsider Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *Verified Re: 7/9/12 Decision on Mot to Dismiss f/b Plf*	*Index #28*
07/30/2012	Obj-Motion to Reconsider Filed by: Defendant Wise, Ronna F, ESQ; Defendant Sulloway & Hollis, P.L.L.C. *f/b Dfts Wise, Sulloway & Hollis*	*Index #37*
08/22/2012	Obj-Motion to Reconsider Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ	*Index #52*
08/22/2012	Other Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *certificate of service as to Obj to Mot to Recon and Obj to Exceed*	*Index #53*
08/31/2012	Court Order (Judicial Officer: Smukler, Larry M)	*Index #63*
10/31/2012	Court Order (Judicial Officer: McHugh, Kenneth R) *on #'s 28, 32 & 92*	*Index #107*
07/19/2012	Special Appearance Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *f/b Atty Jutras obo Plf Gill Re: File Mot to Exceed 10 Page Limit & Request Hg.*	*Index #29*
07/19/2012	Motion Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *To Exceed 10 Page Limit and Request Hearing f/b Plf*	*Index #30*
07/30/2012	Obj-Motion Filed by: Defendant Wise, Ronna F, ESQ; Defendant Sulloway & Hollis, P.L.L.C. *Re: Exceed 10 Page Limit and Request Hearing f/b Dfts Wise, Sulloway & Hollis*	*Index #38*
08/22/2012	Replication Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ	*Index #51*
07/20/2012	Appearance Filed by: Co-Counsel - Defendant/Respondent Alitz, Jeffrey L., ESQ; Co-Counsel - Defendant/Respondent Pezzulich, Janet B., ESQ *Attys Alitz & Pezzulich obo Dfts Timothy Coughlin, Esq. & Coughlin, Rainboth, Murphy & Lown PA*	*Index #31*
07/23/2012	Motion to Dismiss Filed by: Defendant Kozol, Matthew S, ESQ; Defendant Friedman & Atherton LLP *f/b Dfts Kozol, Friedman & Atherton*	*Index #32*
07/30/2012	Obj-Motion to Dismiss Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ; Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ *f/b Plf*	*Index #36*

10/31/2012	Order Made (Judicial Officer: McHugh, Kenneth R) *See Court Order # 106*	
07/30/2012	Special Appearance Filed by: Attorney Bixby, Phillip S., ESQ *fb Atty Bixby*	*Index #33*
07/30/2012	Limited Appearance or Withdrawal *fb Atty Jutras obo Gill*	*Index #34*
07/30/2012	Limited Appearance or Withdrawal *fb Atty MacMillan obo Mortgage Specialists*	*Index #35*
08/02/2012	Other Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *Notice of Compliance f/b Plf*	*Index #39*
08/02/2012	Appearance Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ *fb Atty MacMillan obo Mortgage specialists*	*Index #40*
08/03/2012	Special Appearance *fb Atty Harvell obo CCR & Schwartz*	*Index #41*
08/06/2012	Special Appearance Filed by: Defendant Kozol, Matthew S, ESQ *fb Kozol pro se*	*Index #42*
08/06/2012	Special Appearance Filed by: Defendant Friedman & Atherton LLP *fb Friedman & Atherton pro se*	*Index #43*
08/06/2012	Special Appearance Filed by: Co-Counsel - Defendant/Respondent Martin, Karyl R., ESQ *fb Atty Martin obo CCR & Schwartz*	*Index #44*
08/07/2012	Return Day	
08/07/2012	Special Appearance Filed by: Attorney Follett, Jeffrey S., ESQ *Atty Follett obo Grant Thornton LLP*	*Index #45*
08/13/2012	Appearance Filed by: Attorney Ramsdell, Michael D., ESQ *obo of Kozol & Friedman & Atherton*	*Index #46*
08/13/2012	Counterclaim Filed by: Attorney Wheat, James C., ESQ; Defendant Devine Millimet & Branch, P.A. *obo Devine Millimet & Branch*	*Index #47*
08/16/2012	Special Appearance Filed by: Co-Counsel - Defendant/Respondent Galdieri, Anthony J., ESQ *obo James Tenn & Tenn & Tenn*	*Index #48*
08/17/2012	Withdrawal *fb Kozol Pro Se*	*Index #49*
08/17/2012	Withdrawal	*Index #50*

Filed by: Defendant Friedman & Atherton LLP
obo Friedman & Atherton Pro Se

08/22/2012 Brief Statement — *Index #54*
Filed by: Co-Counsel - Defendant/Respondent Alitz, Jeffrey L., ESQ
& Answer obo Coughlin and Coughlin, Rainboth Murphy & Lown

08/23/2012 Motion to Dismiss — *Index #55*
Filed by: Attorney O'Connell, W. Scott J., ESQ; Attorney McLaughlin, Philip Thomas, ESQ
Re: Statute of Limitations Joint Mot

09/04/2012 Obj-Motion to Dismiss — *Index #65*
Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ
Re: Statue of Limitations

09/12/2012 Objection — *Index #79*
Filed by: Attorney O'Connell, W. Scott J., ESQ

10/31/2012 Court Order (Judicial Officer: McHugh, Kenneth R) — *Index #108*

08/23/2012 Motion to Seal — *Index #56*
Filed by: Attorney O'Connell, W. Scott J., ESQ; Attorney McLaughlin, Philip Thomas, ESQ
Exhibits Joint Mot

09/04/2012 Response to Motion — *Index #66*
Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ
Seal

08/23/2012 Motion to Dismiss — *Index #57*
Filed by: Attorney O'Connell, W. Scott J., ESQ; Attorney McLaughlin, Philip Thomas, ESQ
Failure to State A Claim Joint Mot

09/04/2012 Obj-Motion to Dismiss — *Index #67*
Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ
Re: Failure to State a Claim

10/31/2012 Court Order (Judicial Officer: McHugh, Kenneth R) — *Index #109*

08/23/2012 Brief Statement — *Index #58*
Filed by: Attorney O'Connell, W. Scott J., ESQ; Attorney McLaughlin, Philip Thomas, ESQ
Jointly filed

08/27/2012 Counterclaim — *Index #59*
Filed by: Co-Counsel - Defendant/Respondent Alitz, Jeffrey L., ESQ
& Amended Answer & Brief Statement obo Counghlin & Coughlin Rainboth &

08/27/2012 Answer to Cross Petition — *Index #60*
Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ

08/29/2012 Special Plea and Brief Statement — *Index #61*
Filed by: Attorney Ramsdell, Michael D., ESQ
Joint filed obo Kozol & Friedman

08/29/2012 Motion to Dismiss — *Index #62*
Filed by: Attorney Ramsdell, Michael D., ESQ
Claim against Kozol & Friedman Re: Rule 15

09/10/2012 Obj-Motion to Dismiss — *Index #77*

Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ

11/21/2012	Obj-Motion to Reconsider Filed by: Attorney Ramsdell, Michael D., ESQ *as to Mot to Reconsider Order to dismiss as to Kozol, Friedman, Tober, Wise & Sulloway*	*Index #130*
11/21/2012	Obj-Motion to Reconsider Filed by: Attorney Van Oot, Martha, ESQ *Re: Dismissing Kozol, Friedman, Tober, Wise & Sulloway*	*Index #131*
11/21/2012	Obj-Motion to Reconsider Filed by: Attorney Schulthess, Stephen J., ESQ *Order on Mot to Dismiss fb Tober*	*Index #132*
11/26/2012	Response Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *obo Gill fb Atty Jutras Notice of Intent to Reply to obj to Mot for Reconsideration on Mot to Dismiss*	*Index #134*
10/31/2012	Court Order (Judicial Officer: McHugh, Kenneth R)	*Index #110*
09/04/2012	Limited Appearance or Withdrawal *fb Atty Jutras obo Gill for Addessing Mots/Addl Time/Dismiss/Seal*	*Index #64*
09/04/2012	Motion to Extend Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *Time Re: Filing of Comprehensive Objs*	*Index #68*
09/12/2012	Objection Filed by: Attorney O'Connell, W. Scott J., ESQ	*Index #80*
09/04/2012	Motion Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *for Hearing & Oral Argument on all Pending Motions*	*Index #69*
09/12/2012	Objection Filed by: Attorney O'Connell, W. Scott J., ESQ	*Index #81*
09/18/2012	Granted (Judicial Officer: McHugh, Kenneth R)	
09/04/2012	Other Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *Certificate of Service from Atty Jutras on Pleadings filed*	*Index #70*
09/05/2012	Motion to Dismiss Filed by: Attorney Bixby, Phillip S., ESQ	*Index #71*
09/17/2012	Obj-Motion to Dismiss *fb Gill*	*Index #86*
09/26/2012	Response Filed by: Attorney Bixby, Phillip S., ESQ	*Index #91*
10/09/2012	Response Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *Gills Surreply to Dft Broussards Reply & Obj to Plfs Obj to Dfts Mot to Dismiss*	*Index #96*
10/31/2012	Court Order (Judicial Officer: McHugh, Kenneth R)	*Index #111*

09/06/2012	Brief Statement Filed by: Attorney Follett, Jeffrey S., ESQ	*Index #72*
09/06/2012	Motion to Dismiss Filed by: Attorney Follett, Jeffrey S., ESQ *fb Grant Thornton LLP w/Memo for failure to State a claim*	*Index #73*
09/12/2012	Obj-Motion to Dismiss Filed by: Attorney McLaughlin, Philip Thomas, ESQ *fb McLane, DePuy and Tenn*	*Index #87*
09/24/2012	Response Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ *to extend time to file pleading to Mot to Dismiss as to Plfs*	*Index #88*
10/01/2012	Obj-Motion to Dismiss Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ; Plaintiff Gill, Michael S	*Index #94*
09/06/2012	Brief Statement Filed by: Attorney Wheat, James C., ESQ *fb Walker,Sparkman,Gilbert,Smith,Devine...*	*Index #74*
09/06/2012	Motion to Dismiss Filed by: Attorney Wheat, James C., ESQ *for Fees,Damages,Counts Iv, VI, VII, VIII, X, XII, XIII XIV, XV & Rule 15 fb Walker,Sparkman,Gilbert,Smith,Devine....*	*Index #75*
09/17/2012	Obj-Motion to Dismiss Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *fb McLane..DePuy..Tenn McLaughlin*	*Index #78*
09/17/2012	Obj-Motion to Dismiss *fb Gill*	*Index #84*
10/31/2012	Court Order (Judicial Officer: McHugh, Kenneth R) *on pleading #82 also*	*Index #112*
09/06/2012	Counterclaim Filed by: Attorney Harvell, Michael C., ESQ *& Brief Statement fb CCR & Schwartz*	*Index #76*
09/17/2012	Answer Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ; Plaintiff Gill, Michael S *& Aff Defenses to CCL*	*Index #87*
09/11/2012	*CANCELED* **Hearing-Motion to Compel**	
09/13/2012	Motion to Dismiss Filed by: Attorney Harvell, Michael C., ESQ; Defendant Schwartz, CPA, Lawrence A *Joinder in Devine's Motion to Dismiss pleading #75*	*Index #82*
10/31/2012	Order Made (Judicial Officer: McHugh, Kenneth R) *also Order for Pleading # 75 -See Court Order # 111*	
09/17/2012	Limited Appearance or Withdrawal *app obo Atty Jutras obo Plfs for addressing obj to Mot to Dismiss claims*	*Index #83*

09/17/2012	Limited Appearance or Withdrawal *fb Atty Jutras obo Plfs for purpose of addressing obj to Mot to Dismiss & Cross claim*	*Index #85*
09/24/2012	Appearance Filed by: Co-Counsel - Defendant/Respondent McCraw, Jr., Thomas K., ESQ *fb Atty McCraw obo Coughlin Ind & Coughlin Firm*	*Index #89*
09/26/2012	Motion to Appear Pro Hac Vice Filed by: Attorney Follett, Jeffrey S., ESQ *Atty Wood & Atty Miller & Atty Licker obo Grant Thornton LLP/Assented*	*Index #90*
09/28/2012	Motion to Dismiss Filed by: Attorney Schulthess, Stephen J., ESQ *w/MOL*	*Index #92*
10/09/2012	Other Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ; Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ *NOTICE OF OPPOSITION FILED UNDER SEALED #100*	*Index #99*
10/09/2012	Obj-Motion to Dismiss *UNDER SEAL*	*Index #100*
10/12/2012	Sealed Document	*Index #101*
10/12/2012	Affidavit of Service Party: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ	*Index #102*
10/15/2012	Objection Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *to Tober's Motion to Dismiss & Renewed Limited Appearance of R. Jutras for the purpose of addressing Objection*	*Index #106*
10/31/2012	Order Made (Judicial Officer: McHugh, Kenneth R) *- See Court Order # 106*	
10/01/2012	Voluntary Non-suit Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ; Plaintiff Gill, Michael S *w/o Prejudice as to all Claims against Grant Thornton/Assented*	*Index #93*
11/27/2012	Granted (Judicial Officer: McHugh, Kenneth R) *Thornton is dismissed*	
10/01/2012	Motion to Extend Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ; Plaintiff Gill, Michael S *Time for Hearing on Pending Motions*	*Index #95*
10/09/2012	Objection Filed by: Attorney McLaughlin, Philip Thomas, ESQ *Joint Obj*	*Index #97*
10/09/2012	Motion to Appear Pro Hac Vice Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ *Atty Edward Little*	*Index #98*
10/12/2012	Objection	*Index #105*

Filed by: Attorney O'Connell, W. Scott J., ESQ; Attorney McLaughlin, Philip Thomas, ESQ
- Joint Objection

10/31/2012 Granted (Judicial Officer: McHugh, Kenneth R)

10/12/2012 **Hearing on All Pending Motions** (Judicial Officer: McHugh, Kenneth R)

10/12/2012 Withdrawal — *Index #103*
Filed by: Attorney Van Oot, Martha, ESQ
of Atty. Martha Van Oot

10/12/2012 Appearance — *Index #104*
Filed by: Attorney Rice, Emily G., ESQ
Atty. Emily Rice for Ronna Wise & Sulloway & Hollis, PLLC

10/29/2012 Other — *Index #113*
Filed by: Attorney Ramsdell, Michael D., ESQ
Notice of Address Change of Michael Ramsdell, Esquire

11/13/2012 Limited Appearance or Withdrawal (Judicial Officer: McHugh, Kenneth R) — *Index #114*
fb Atty Jutras for Mot to Reconsider dated 10/31/12 for Michael Gill

11/13/2012 Motion to Reconsider (Judicial Officer: McHugh, Kenneth R) — *Index #115*
Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ
Re: Mot to Reconsider 10/31/12 order for Michael Gill

11/19/2012 Obj-Motion to Reconsider — *Index #125*
Filed by: Attorney Bixby, Phillip S., ESQ

11/27/2012 Denied (Judicial Officer: McHugh, Kenneth R)
For all of the reasons set forth in Dr. Broussards obj..

11/13/2012 Limited Appearance or Withdrawal — *Index #116*
fb Atty Jutras for Motion for Partial Reconsideration for Mortgage Specialists

11/13/2012 Motion to Reconsider — *Index #117*
Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ
for Mortgage Specialists on order "Motion to Dismiss Counts IV, VI, VIII, X, XII, XIII, XIV, XV

11/20/2012 Obj-Motion to Reconsider — *Index #128*
Filed by: Attorney Harvell, Michael C., ESQ

11/20/2012 Joinder — *Index #129*
Filed by: Attorney Wheat, James C., ESQ
in obj to Mot

11/27/2012 Denied (Judicial Officer: McHugh, Kenneth R)
Motion denied for all of the reasons set forth in the obj fb Dfts CCR, LLP & Schwartz. The dismissal of those counts pertains to both Devine & CCR, LLP dfts.

11/13/2012 Limited Appearance or Withdrawal — *Index #118*
fb Atty Jutras for Gill & Mortgage Specialists on order of 10/31/12 on order of 10/31/12

11/13/2012 Motion to Reconsider — *Index #119*
Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ
for Gill & Mortgage Specialists on order "Mot to Dismiss for Failure to State a Claim"

11/19/2012	Obj-Motion to Reconsider Filed by: Attorney McLaughlin, Philip Thomas, ESQ	*Index #126*
11/30/2012	Response to Objection Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *to Mot for Recon. order on Mot to Dismiss fb Gill*	*Index #137*
11/27/2012	Denied (Judicial Officer: McHugh, Kenneth R) *for all of the reasons set forth in the obj fb McLane & Tenn*	
11/13/2012	Limited Appearance or Withdrawal *by Atty Jutras on Mot to Reconsider*	*Index #120*
11/13/2012	Motion to Reconsider Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *on "Order Dismiss Based on Statute of Limitations"*	*Index #121*
11/19/2012	Obj-Motion to Reconsider Filed by: Attorney McLaughlin, Philip Thomas, ESQ	*Index #127*
11/27/2012	Denied (Judicial Officer: McHugh, Kenneth R) *for all of the reasons set forth in the obj fb McLane & Tenn*	
11/13/2012	Limited Appearance or Withdrawal *by Atty Jutras*	*Index #122*
11/13/2012	Motion to Exceed Fees Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *Ten Page Limit*	*Index #123*
11/27/2012	Granted in Part (Judicial Officer: McHugh, Kenneth R) *Prayer A only*	
11/14/2012	Appearance Filed by: Attorney Van Oot, Martha, ESQ *Atty Van Oot for Ronna Wise and Sulloway & Hollis PLLC*	*Index #124*
11/26/2012	Limited Appearance or Withdrawal *fb Atty Jutras obo of Gill for Notice of Intent to Reply*	*Index #133*
11/26/2012	Motion to Amend Writ Filed by: Plaintiff Gill, Michael S *Re: order dated 10/31/12 under a notice of decision dated 11/1/12*	*Index #135*
11/26/2012	Withdrawal Filed by: Attorney Rice, Emily G., ESQ *fb Atty Rice obo Wise & Sulloway*	*Index #136*
12/03/2012	Notice of Appeal to Supreme Court Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *f/b Michael Gill*	*Index #138*
12/04/2012	Court Order (Judicial Officer: McHugh, Kenneth R) *on Gill's Motion for Reconsideration Regarding Motion for Dismissal of Above Named Dfts*	*Index #139*
12/28/2012	Notice of Appeal to Supreme Court Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *Re: "Order on These Dfts' Motion to Dismiss Based on the Statute of Limitations" f/b Michael Gill*	*Index #140*

12/28/2012	Notice of Appeal to Supreme Court Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *Re: "Order on These Dfts' Motion to Dismiss for Failure to State a Claim on Other Grounds" f/b Michael Gill*	*Index #141*
12/28/2012	Notice of Appeal to Supreme Court Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *Re: "Order on Dft Robert F. Broussard's Motion to Dismiss" f/b Michael Gill*	*Index #142*
12/28/2012	Notice of Appeal to Supreme Court Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *Re: "Order on These Dfts' Motion for Reconsideration and Motions for Dismissal" f/b Michael Gill*	*Index #143*
01/10/2013	Supreme Court Order	*Index #144*
01/25/2013	Supreme Court Certificate *Mandate "Appeal dismissed without prejudice." Supreme Court #2012-0849 Only*	*Index #145*
02/07/2013	Withdrawal Filed by: Co-Counsel - Plaintiff/Petitioner Jutras, Robert Allan, ESQ *Withdrawal of All Limited Appearances of Robert A. Jutras, Esq. obo Michael Gill*	*Index #146*
02/07/2013	Appearance Filed by: Attorney Augeri, Anthony S., ESQ *Atty. Augeri obo Plf Michael Gill*	*Index #147*
02/07/2013	Appearance Filed by: Attorney Augeri, Anthony S., ESQ *Atty. Augeri obo The Mortgage Specialists, Inc.*	*Index #148*
02/08/2013	Supreme Court Order	*Index #149*
02/25/2013	Supreme Court Certificate *Mandate "Appeal dismissed without prejudice." Supreme Court #2012-0929 Only*	*Index #150*
03/04/2013	Motion for Conditional Default Filed by: Attorney Wheat, James C., ESQ *f/b Dft's Walker, Sparkman, Gilbert, Smith and Devine Millimet as to Plf's*	*Index #151*
03/05/2013	Other *Notice of Conditional Default*	*Index #152*
03/07/2013	Motion to Strike Conditional Default Filed by: Attorney Augeri, Anthony S., ESQ; Co-Counsel - Plaintiff/Petitioner Little, Edward W, ESQ *f/b Plfs*	*Index #153*
03/08/2013	Obj-Motion to Strike Filed by: Attorney Wheat, James C., ESQ *f/b Walker, Sparkman, Gilbert, Smith and Devine Millimet*	*Index #154*
03/11/2013	Response to Objection Filed by: Attorney Augeri, Anthony S., ESQ; Co-Counsel - Plaintiff/Petitioner Little, Edward W, ESQ *to Motion to Strike Conditional Default f/b Plfs*	*Index #155*
03/21/2013	Granted (Judicial Officer: McHugh, Kenneth R)	

If the requesting party believes its interrogatories were not properly answered it must address its concerns on a question by question basis.

03/21/2013	Supreme Court Order	*Index #156*
03/21/2013	Supreme Court Order	*Index #157*
03/21/2013	Supreme Court Order	*Index #158*
03/25/2013	Motion for Default Judgment Filed by: Attorney Wheat, James C., ESQ *f/b Walker, Sparkman, Gilbert, Smith and Devine Millimet*	*Index #159*
04/04/2013	Obj-Motion Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ; Plaintiff Gill, Michael S *for Default Judgment and Motion to Compel f/b Michael Gill and The Mortgage Specialists, Inc.*	*Index #164*
04/15/2013	Response to Objection Filed by: Attorney Wheat, James C., ESQ *to Motion to Compel and Request for Hearing f/b Walker, Sparkman Gilbert, Smith and Devine Milliment*	*Index #170*
04/12/2013	Court Order (Judicial Officer: McHugh, Kenneth R)	*Index #169*
03/25/2013	Motion to Compel Filed by: Attorney Wheat, James C., ESQ *f/b Walker, Sparkman, Gilbert, Smith and Devine Millimet*	*Index #160*
04/04/2013	Obj-Motion Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ; Plaintiff Gill, Michael S *for Default Judgment and Motion to Compel f/b Michael Gill and The Mortgage Specialists, Inc.*	*Index #164*
04/15/2013	Response to Objection Filed by: Attorney Wheat, James C., ESQ *to Motion to Compel and Request for Hearing f/b Walker, Sparkman Gilbert, Smith and Devine Milliment*	*Index #170*
04/12/2013	Court Order (Judicial Officer: McHugh, Kenneth R)	*Index #169*
04/04/2013	Supreme Court Certificate *Mandate "Appeal dismissed without prejudice." Supreme Court #2012-0927 Only*	*Index #161*
04/04/2013	Supreme Court Certificate *Mandate "Appeal dismissed without prejudice." Supreme Court #2012-0928 Only*	*Index #162*
04/04/2013	Supreme Court Certificate *Mandate "Appeal dismissed without prejudice." Supreme Court #2012-0930 Only*	*Index #163*
04/08/2013	Withdrawal Filed by: Attorney Augeri, Anthony S., ESQ *o/b/o Michael Gill and The Mortgage Specialists, Inc.*	*Index #165*
04/08/2013	Motion to Withdraw as Counsel Filed by: Co-Counsel - Plaintiff/Petitioner Little, Edward W, ESQ *as to Plfs f/b Edward W. Little, Jr., Esq., PHV*	*Index #166*

04/08/2013 Withdrawal — *Index #167*
Filed by: Co-Counsel - Plaintiff/Petitioner Little, Edward W, ESQ
o/b/o Michael J. Gill and The Mortgage Specialists, Inc.

04/22/2013 Granted (Judicial Officer: McHugh, Kenneth R)

04/08/2013 Other — *Index #168*
Filed by: Co-Counsel - Plaintiff/Petitioner Little, Edward W, ESQ
Notice of Change of Mailing Address f/b Edward W. Little, Jr., Esq.

04/18/2013 Motion for Clarification — *Index #171*
Filed by: Attorney Wheat, James C., ESQ
and/or Reconsideration of Court's April 12, 2013 Order on Motion to Compel & Request for Hearing f/b Walker, Sparkman. Gilbert, Smith and Devine Millimet

04/18/2013 Proposed Order — *Index #172*
Filed by: Attorney Wheat, James C., ESQ

04/29/2013 Obj-Motion — *Index #174*
Filed by: Attorney Parousis, Michael S, ESQ
fb Plf Mortgage Specialist

05/28/2013 Court Order (Judicial Officer: McHugh, Kenneth R) — *Index #176*

06/10/2013 Motion to Reconsider — *Index #177*
Filed by: Attorney Parousis, Michael S, ESQ
Court Order of 5/28/2013

06/17/2013 Obj-Motion to Reconsider — *Index #178*
Filed by: Attorney Harvell, Michael C., ESQ
CO dated 5/28/13

06/28/2013 Court Order (Judicial Officer: McHugh, Kenneth R) — *Index #179*

04/19/2013 Appearance — *Index #173*
Filed by: Attorney Parousis, Michael S, ESQ
o/b/o Michael J. Gill and The Mortgage Specialists, Inc.

05/07/2013 Assented to Motion to Continue — *Index #175*
Filed by: Attorney Wheat, James C., ESQ
5/10/13 HRG

05/08/2013 Granted (Judicial Officer: McHugh, Kenneth R)
"Motion granted. Hearing on all motions to be held on May 24, 2013 at 9:00 AM".

05/10/2013 *CANCELED* **Hearing on All Pending Motions**

05/24/2013 **Hearing** (Judicial Officer: McHugh, Kenneth R)
Hearing on Pending Motions
Hearing Held

06/28/2013 Withdrawal — *Index #180*
Filed by: Co-Counsel - Plaintiff/Petitioner MacMillan, Thomas Kirwan, ESQ
Thomas K. MacMillan, Esq

07/12/2013 Motion to Quash — *Index #181*
Filed by: Attorney Wheat, James C., ESQ

Notice of Deposition of Alexander J. Walker, Jr. see #184

07/22/2013 Obj-Motion to Quash *Index #185*
Filed by: Attorney Parousis, Michael S, ESQ

09/18/2013 Court Order (Judicial Officer: McHugh, Kenneth R) *Index #200*

07/17/2013 Limited Appearance or Withdrawal *Index #182*
Atty. Tara Schoff obo Sarah J. Gill

07/17/2013 Motion to Quash *Index #183*
Filed by: Attorney Schoff, Tara C., ESQ
Notice of Deposition of Sarh Gill see #184

09/18/2013 Court Order (Judicial Officer: McHugh, Kenneth R) *Index #200*

07/19/2013 Court Order (Judicial Officer: McHugh, Kenneth R) *Index #184*
re; Mots to Quash as to Walker & Gill

07/31/2013 Motion to Reconsider *Index #186*
Filed by: Attorney Parousis, Michael S, ESQ
re; Order dated 7/19/13

08/20/2013 Obj-Motion to Reconsider *Index #190*
Filed by: Defendant Tober, Stephen L; Defendant Tober Law Offices, P.A.

09/06/2013 Response to Objection *Index #193*
Filed by: Attorney Parousis, Michael S, ESQ

08/08/2013 Motion for Conditional Default *Index #187*
Filed by: Attorney Wheat, James C., ESQ

08/08/2013 Other *Index #188*
Notice of Conditional Defualt

08/09/2013 Motion to Strike Conditional Default *Index #189*
Filed by: Attorney Parousis, Michael S, ESQ
Plf's

09/18/2013 Granted (Judicial Officer: McHugh, Kenneth R)

09/03/2013 Motion to Dismiss *Index #191*
Filed by: Attorney Wheat, James C., ESQ
Tax Claims-Due to Plfs Failure to Fully answer

09/09/2013 Objection *Index #195*
Filed by: Attorney Parousis, Michael S, ESQ

09/17/2013 Response to Objection *Index #199*
Filed by: Attorney Wheat, James C., ESQ

09/16/2013 Joinder *Index #197*
Filed by: Attorney Harvell, Michael C., ESQ
in Devine Motion to Dismiss Tax Claims and Motion to Dismiss Due to Failure to Comply with Court Orders

09/16/2013 Objection *Index #198*
Filed by: Attorney Parousis, Michael S, ESQ
Notice of Joinder

09/26/2013	Response Filed by: Co-Counsel - Defendant/Respondent McCraw, Jr., Thomas K., ESQ *Reply to Plf Michael Gill's Opposition to Dfts Coughlin/Coughlin, Rainboth, Murphy & Lown's Notice of Joinder with Motion to DIsmiss filed by the Devine Dfts*	*Index #205*
09/18/2013	Court Order (Judicial Officer: McHugh, Kenneth R)	*Index #202*
09/18/2013	Court Order (Judicial Officer: McHugh, Kenneth R)	*Index #201*
09/04/2013	Motion to Dismiss Filed by: Attorney Wheat, James C., ESQ *Gill/MSI's Bad Faith Failure to Comply with 4/12/13 & 5/28/13*	*Index #192*
09/09/2013	Joinder Filed by: Co-Counsel - Defendant/Respondent Alitz, Jeffrey L., ESQ *w/MOL & Aff*	*Index #194*
09/20/2013	Objection Filed by: Attorney Parousis, Michael S, ESQ *to Joinder in Mot to Dismiss Tax Claims & Failure to comply with court orders*	*Index #203*
10/04/2013	Response Filed by: Co-Counsel - Plaintiff/Petitioner Pike, Neal M., ESQ *Surreply to Plf's Obj to Dfts Notice of Joinder in Mot. to Dismiss*	*Index #207*
10/16/2013	Response Filed by: Co-Counsel - Defendant/Respondent Alitz, Jeffrey L., ESQ; Co-Counsel - Defendant/Respondent McCraw, Jr., Thomas K., ESQ; Co-Counsel - Defendant/Respondent Pezzulich, Janet B., ESQ *to pltf's surreply to pltf Michael Gill's Opposition to Deft's Timothy C. Coughlin, Esq and Coughlin, Rainboth, Murphy & Lown's Notice of Joinder with Motion to Dismiss Filed by Devine Defts*	*Index #215*
09/13/2013	Obj-Motion to Dismiss Filed by: Attorney Parousis, Michael S, ESQ	*Index #196*
09/18/2013	Court Order (Judicial Officer: McHugh, Kenneth R)	*Index #202*
09/26/2013	Appearance Filed by: Co-Counsel - Plaintiff/Petitioner Pike, Neal M., ESQ *Atty. Neal Pike obo Michael Gill and The Mortgage Specialists, Inc.*	*Index #204*
09/30/2013	Motion to Recuse or Disqualify Filed by: Attorney Parousis, Michael S, ESQ *Plf Michael Gill's Motion to Disqualify Counsel for Sarah Gill*	*Index #206*
10/10/2013	Obj-Motion to Recuse or Disqualify Filed by: Attorney Schoff, Tara C., ESQ	*Index #208*
10/15/2013	Denied (Judicial Officer: McHugh, Kenneth R)	
10/10/2013	Motion to Dismiss Filed by: Attorney Wheat, James C., ESQ *RENEWED Mot. to Dismiss Due to Gill/MSI's Bad Faith Failure to Comply w/ Court's Order of April 12, 2013 and May 28, 2013 and September 18, 2013 re: Devine's First Set of Interrogatories*	*Index #209*
10/21/2013	Objection Filed by: Co-Counsel - Plaintiff/Petitioner Pike, Neal M., ESQ	*Index #219*

to Deft's Renewed Motion to Dismiss due to Gill/MSI's Bad Faith Failure to Comply with Court's Orders of 4/12/13 and 9/18/13 Re: Devine's First Set of Interrogatories

11/06/2013	Court Order (Judicial Officer: McHugh, Kenneth R)	*Index #224*
10/10/2013	Motion to Dismiss Filed by: Attorney Wheat, James C., ESQ *RENEWED Mot. to Dismiss Tax Claims - Due to Plf's Failure to Fully Answer Second Set of Interrogatories*	*Index #210*
10/21/2013	Objection Filed by: Co-Counsel - Plaintiff/Petitioner Pike, Neal M., ESQ *to Deft's Renewed Motion to Dismiss Tax Claims-Due to Pltf's Failure to Fully Answer Second Set of Interrogatories*	*Index #220*
11/06/2013	Court Order (Judicial Officer: McHugh, Kenneth R)	*Index #224*
10/15/2013	Motion to Appoint a Commissioner Filed by: Attorney Harvell, Michael C., ESQ *to Take Foreign Deposition and/or Issue Subpoena Duces Tecum to Hyder Law Offices in Massachusetts with attached Order*	*Index #211*
10/17/2013	Order Made (Judicial Officer: McHugh, Kenneth R) *Order of Appt attached to Motion approved KRM and sent to all parties*	
10/15/2013	Motion to Appoint a Commissioner *to Take Foreign Deposition and/or Issue Subpoena Duces Tecum to Cohen & Associates in Massachusetts with Order of Appt attached*	*Index #212*
10/17/2013	Order Made (Judicial Officer: McHugh, Kenneth R) *Order of Appt attached to Motion approved by KRM and sent to all parties*	
10/15/2013	Motion to Appoint a Commissioner Filed by: Attorney Harvell, Michael C., ESQ *to Take Foreign Deposition and/or Issue Subpoena Duces Tecum to Choate Hall & Stewart in Massachusetts with attached Order of Appt*	*Index #213*
10/17/2013	Order Made (Judicial Officer: McHugh, Kenneth R) *Order of Appt Attached to Motion approved by KRM and sent to all parties*	
10/21/2013	Objection Filed by: Attorney Wheat, James C., ESQ *to Motion(s) to Appoint Commissioners to Take Foreign Deposition and/or Issue Subpoena Duces Tecus to Choate Hall & Stewart in Ma., Cohen & Assoc in Ma., & Hyder Law Offices in Ma.*	*Index #218*
10/15/2013	Structuring Order - Proposed Filed by: Attorney Coughlin, Timothy C., ESQ; Attorney Wheat, James C., ESQ; Co-Counsel - Defendant/Respondent Pezzulich, Janet B., ESQ; Attorney Harvell, Michael C., ESQ	*Index #214*
10/16/2013	Affidavit *- Second Supplemental Affidavit of Thomas K. McCraw, Jr.*	*Index #216*
10/21/2013	Motion to Dismiss Filed by: Attorney Harvell, Michael C., ESQ *Claims or, in the Alternative, to Compel Discovery Responses from Pltfs (fb Defts CCR LLP & Lawrence Schwartz)*	*Index #217*
10/21/2013	Appearance *Sarah A. Wolf-Boyd, Esquire*	*Index #221*

10/21/2013	Other Filed by: Co-Counsel - Plaintiff/Petitioner Pike, Neal M., ESQ *Interrogatories (Provided by Gill at hearing on 10/23/13)*	*Index #222*
10/23/2013	**Structuring Conference** (Judicial Officer: McHugh, Kenneth R) *Hearing Held*	
11/04/2013	Motion to Extend Filed by: Attorney Harvell, Michael C., ESQ *Time to Answer Plaintiff's First Set of Interrogatories*	*Index #223*
11/06/2013	Appearance Filed by: Attorney Driscoll, Christopher S., ESQ *Atty Driscoll obo M. Gill & The Mortgage*	*Index #225*
11/07/2013	Withdrawal Filed by: Attorney Parousis, Michael S, ESQ *Atty. Michael Gill withdrawing as counsel for Michael Gill and The Mortgage Specialists, Inc.*	*Index #226*
11/12/2013	Withdrawal Filed by: Co-Counsel - Plaintiff/Petitioner Wolf-Boyd, Sarah A., ESQ *Atty. Wolf-Boyd withdrawing obo Michael Gill and The Mortgage Specialists, Inc.*	*Index #227*
11/18/2013	Motion for Clarification Filed by: Attorney Harvell, Michael C., ESQ *of November 6, 2013 Order; f/b CCR, LLC and Lawrence Schwartz*	*Index #228*
12/04/2013	Granted (Judicial Officer: McHugh, Kenneth R)	
11/21/2013	Motion for Clarification Filed by: Co-Counsel - Defendant/Respondent McCraw, Jr., Thomas K., ESQ *of Order Dated November 6, 2013; f/b Timothy Coughlin, Esq. and Coughlin, Rainboth, Murphy & Lown*	*Index #229*
12/04/2013	Granted (Judicial Officer: McHugh, Kenneth R)	
12/04/2013	**Dismissed** (Judicial Officer: McHugh, Kenneth R)	
12/09/2013	Notice of Appeal to Supreme Court (Judicial Officer: McHugh, Kenneth R) Filed by: Co-Counsel - Plaintiff/Petitioner Pike, Neal M., ESQ *f/b Michael Gill and The Mortgage Specialists, Inc.*	*Index #230*
01/13/2014	Withdrawal Filed by: Co-Counsel - Plaintiff/Petitioner Pike, Neal M., ESQ *Atty. Pike withdrawing as counsel for Michael Gill*	*Index #231*
01/13/2014	Withdrawal Filed by: Co-Counsel - Plaintiff/Petitioner Pike, Neal M., ESQ *Atty. Pike withdrawing as counsel for The Mortgage Specialists, Inc.*	*Index #232*
02/25/2014	Supreme Court Order	*Index #233*
11/06/2014	Withdrawal Filed by: Attorney Schoff, Tara C., ESQ *fb Atty Schoff*	*Index #234*
11/24/2014	Supreme Court Order	*Index #235*

12/05/2014	Supreme Court Certificate *Mandate- "Affirmed."*	*Index #236*
07/06/2017	Request Filed by: Plaintiff The Mortgage Specialists, Inc.; Plaintiff Gill, Michael S *for court notices by postal mail only/delete email*	*Index #237*
07/06/2017	Court Order (Judicial Officer: Delker, N. William) *...no longer emailnotices...only mail...*	*Index #238*